

CONVENED: _____

ADJOURNED: _____

2014-20

LAKE COUNTY COMMISSIONERS' MEETING

May 15, 2014

10:00 A.M.

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: MAY 8, 2014
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 11, 2014)(20140515\U01)(UT-8)
2. RESOLUTION INCREASING APPROPRIATIONS FOR MENTOR MARSH SANITARY INTERCEPTOR 336S AND TRANSFERRING CASH (20140515\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT CONTRACT REPAIRS AND BEIDLER ROAD WATERLINE REPLACEMENT 339W OTHER EXPENSES (20140515\U03)(UT-2)
4. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20140515\U04)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS FOR MAPLE, GRAND, ELM, FOREST, EDGEWOOD AND LAKESHORE BOULEVARD WATERLINE RELINING 340W AND TRANSFERRING CASH (20140515\U05)(UT-2)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140515\U06)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 27, 2014, IN THE AMOUNT OF \$378,495.56 (20140515\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION AWARDED A BID TO CLASSIC CHEVROLET IN MENTOR FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (20140515\C01)(C-21)
9. RESOLUTION AWARDED A BID TO CLASSIC GMC IN PAINESVILLE FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (20140515\C02)(C-21)
10. RESOLUTION DISSOLVING THE LAKE COUNTY RESIDENTIAL BUILDING CODE APPEALS BOARD AND DESIGNATING AUTHORITY TO THE COUNTY ADMINISTRATOR OR THE COUNTY ADMINISTRATOR'S DESIGNEE TO HEAR AND ADJUDICATE APPEALS OF THE DETERMINATIONS ISSUED BY THE RESIDENTIAL BUILDING OFFICIAL (20140515\C03)(C-6)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$739,579.32(20140515\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$436,120.43(20140515\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140515\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140515\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 PM, TUESDAY, MAY 27, 2014